



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, June 23, 2026, 9:00 AM
2721 West 10th Avenue, Kennewick, WA

The meeting is also available via MS Teams
The conference call line (audio only) is:
1-323-553-2644; Conference ID: 290 096 460#

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Review**

4. **Public Comment**

(Individuals desiring to provide public comment during the meeting on items relating to District business, whether in person or remotely will be recognized by the Commission President and provided an opportunity to speak. Comments are limited to five minutes. Public Comment can also be sent to the Clerk of the Board in advance of the meeting at commission@bentonpud.org. Guidelines for Public Participation can be found on the Benton PUD District website at <https://www.bentonpud.org/About/Commission/Meeting-Agendas-Minutes>.)

5. **Approval of Consent Agenda**

(All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study are considered routine and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired by any member of the Commission, that item will be removed from the Consent Agenda and placed on the Regular Agenda by request.)

Executive Administration

- a. Minutes of Regular Commission Meeting of June 9, 2026
- b. Travel Report dated June 23, 2026

Finance

- c. Vouchers dated June 23, 2026
- d. Resolution No. 2732 – Use of District Vehicles/Reimburse for Tax Costs

Operations/Engineering

- e. Quit Claim Deed – City of Richland

Procurement

- f. Completion & Acceptance of Contract - Cabling & Technology Services
Contract #25-46-09

6. **Management Report**

7. Business Agenda

- a. BPA Provider of Choice - Above Contract High Water Load Election
Blake Scherer

- b. Financial Forecast and COSA Update – Jon Meyer/Keith Mercer

8. Other Business

9. Future Planning

10. Meeting Reports

11. Executive Session

12. Adjournment

(To request an accommodation to attend a commission meeting due to a disability, contact dunlapk@bentonpud.org or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)